

## AIR AMBULANCE COMMITTEE MINUTES

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| <b>Committee Minutes</b> | Air Ambulances Committee Meeting   |
| <b>Date</b>              | Tuesday June 27 <sup>th</sup> , 2017   |
| <b>Time</b>              | 10:09 AM CDST  |
| <b>Location</b>          | 665 Mainstream Drive   |
| <b>Participants</b>      | Members present: Robbie Tester (Life Force); Mark Pierce (Air Evac); David Ellis (Eagle Med); Jan Weatherred (Memphis Medical Center Wings); Lis Henley (Vanderbilt Life Flight); Mitch Hathaway (Wings Air Rescue) Nita Jernigan (OEMS Regional Consultant); Teddy Myracle (OEMS Regional Consultant); Donna Tidwell (Tennessee EMS Director); Ray Cook (OEMS Assistant Director) |

| Overall Lead  | Topic        | Summary/Decisions   | Assignments / Next Steps | Responsible Person | Time Frame |
|---------------|--------------|---|--------------------------|--------------------|------------|
| Robbie Tester | Roll Call    | Participants listed above and a quorum was present.   |                          |                    |            |
|               | Minutes      | Motion by L. Henley and second by M. Hathaway to accept the minutes as presented. As there was no discussion motion passed on voice vote.   |                          |                    |            |
|               |              | The Chairman related that the Drone materials and Memorandum of Understanding (MOU) are not ready and will be postponed until the next meeting.<br><br>A discussion was held as to what was going on across the state as to drone activity. |                          |                    |            |
|               | Old Business | A discussion was held about LZControl.com.  |                          |                    |            |
|               |              | CIC did not question keeping Aero Medical Dispatch requirement for EMT License.   |                          |                    |            |
|               |              | Rules Update: OGC does not have a draft copy of the proposed Rules. L. Henley   |                          |                    |            |

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|              |                     | <p>presented her copy of the latest proposed Rules.<br/>L. Henley agreed to send her materials out to the group for consideration by the Committee before it goes to the Board.</p> |                          |                    |            |
|              | <b>New Business</b> | <p>A question was raised as to the Committee Attendance Policy for the habitual non-attending members. A plan of corrective action was agreed on.</p>                               |                          |                    |            |
|              |                     | <p>The FY 2018 meeting schedule was presented to the Committee.</p>   |                          |                    |            |
|              |                     | <p>A discussion was held on the MOU on Helicopter Shopping. This discussion was as what was going into the MOU.</p>   |                          |                    |            |
|              |                     | <p>Dr. Ron Buchheit was introduced as an addition to Life Force's Medical Team by the Chairman.</p>   |                          |                    |            |
|              |                     | <p>A motion to adjourn was received from Lis Henley and seconded by Mitch Hathaway. Motion carried on voice vote.</p>   |                          |                    |            |
|              |                     | <p>Next meeting: Tuesday September 19<sup>th</sup>, 2017.</p>   |                          |                    |            |